

United States District Court

FILED
DISTRICT COURT OF GUAM

SEP - 5 2003

MARY L. M. MORAN
CLERK OF COURT

DISTRICT OF

GUAM

LOUIS VUITTON MALLETTIER and
CHANEL, INC. and PRADA, S.A.,

V.

HANA TRADE CORPORATION dba
HONOLULU GIFT SHOP, et al.

SUMMONS IN A CIVIL CASE

CASE NUMBER: CV03-00013

57

TO: (Name and address of defendant)

VENDOR DOE V aka
FASHION CITY
Dededo Mall, Dededo, GU

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

ARRIOLA COWAN & ARRIOLA
259 Martyr Street, Ste. 201
Hagatna, GU 96910

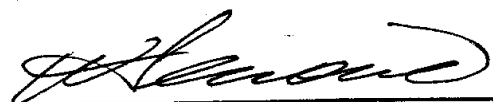
an answer to the complaint which is herewith served upon you, within Twenty (20) days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Mary L. M. Moran

JUL 01 2003

CLERK

DATE



(BY) DEPUTY CLERK

ORIGINAL

RETURN OF SERVICE

Service of the Summons and Complaint was made by me ¹	DATE <u>7/7/03</u>
NAME OF SERVER (PRINT) <u>David A. Punzob</u>	TITLE <u>DUSM</u>

Check one box below to indicate appropriate method of service

- ☒ Served personally upon the defendant. Place where served: Chung Toy Sales Clerk Store Manager
- ☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- ☐ Returned unexecuted: _____
- ☐ Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

7/7/03

Signature of Server

[Signature]

Address of Server

USMS Hagedorn

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF Louis Vuitton Malletier, Chanel, Inc., Prada S.A.		COURT CASE NUMBER 03-00013
DEFENDANT Hana Trade Corporation dba Honolulu Gift Shop et al.		TYPE OF PROCESS
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Vendor V aka Fashion City	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) Dededo Mall, Dededo, GU	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	10
Arriola Cowan & Arriola 259 Martyr Street, Ste. 201 Hagatna, GU 96910		Number of parties to be served in this case	5
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Service of ten (10) pleadings, and execution of seizure order simultaneously on 4 defendants (Lisa's, Fashion City, Coralyn's and Vendor Doe VII), all located at Dededo Mall; 1 defendant (Su Kim) located at Fort Apugan; open 10 am. to 8 pm. daily; responsive pleadings due July 3, hearing July 8.

Signature of Attorney or other Originator requesting service on behalf of: <i>[Signature]</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 477-9730	DATE 6/30/03
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 10	District of Origin 0003	District to Serve 0993	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 7/6/03
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) Chung Fong Store Manager	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above)

RECEIVED
SEP 05 2003
DISTRICT COURT OF GUAM
HAGATNA, GUAM

Service Fee \$415.00	Total Mileage Charges (including endeavors) 200.00	Forwarding Fee	Total Charges 415.00	Advance Deposits 2902.80	Amount owed to U.S. Marshal or \$3000.00	Amount of Refund 2857.80
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REMARKS: **Served Chung Fong Store Manager of Fashion City**
See attachment for inventory
continuing w/IV



UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

03-00013

CASE TITLE

Louis Vuitton Handbags, Chanel Inc, Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
9	14	Prada handbags	Fashion City
10	2	Louis Vuitton handbags	Fashion City
11	1	Chanel handbag	Fashion City
12	19	assorted Louis Vuitton wallets	Fashion City
13		in boxes	
14	5	Louis Vuitton wallets	
15	4	Louis Vuitton Locks - Key	
16	2	Louis Vuitton wallets	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
David A. Punzalan, A/S DUSM	US Marshals Service	7/7/03	
Leslie Maldonado			

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Form USM-102
Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

030013

CASE TITLE

Louis Vuitton Mallesier, Chanel Inc, Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
<i>1</i>	<i>6</i>	<i>LV - wallets in boxes</i>	<i>Fashion City</i>
<i>2</i>	<i>19</i>	<i>Chanel</i> <i>keychains</i>	
<i>3</i>	<i>1</i>	<i>Chanel wallet in box</i>	
<i>4</i>	<i>1</i>	<i>Chanel glasses with case</i>	
<i>5</i>	<i>1</i>	<i>LV - wallet in box</i>	
<i>6</i>	<i>1</i>	<i>LV - belt in box</i>	
<i>7</i>	<i>10</i>	<i>Prada Logos in box</i>	
<i>8</i>	<i>1</i>	<i>Chanel belt buckle</i>	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
<i>David A. Punzalan, A/S DLSM</i>	<i>US Marshals Service</i>	<i>7/7/03</i>	<i>[Signature]</i>
<i>Leslie Mallesier CD USM</i>			

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
<i>All items</i>	<i>7/7/03</i>	NAME & AGENCY <i>[Signature]</i>	NAME & AGENCY <i>[Signature]</i>	<i>Storage + Safekeeping</i>
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE

DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

CV 03-00013

CASE TITLE

Louis Vuitton Malletier, Chanel Inc., Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
17	1	too LV - Lock	Fashion City
18	8	chanel - key chains	
19	9	chanel - necklaces	
20	5	chanel earrings	
21	12	chanel bracelets	
22	29	chanel necklaces	
23	5	chanel belt buckles	
24	2	chanel watches	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
<u>David A. Punzalan, A/S DUSM</u>	US Marshals Service	7/7/03	<u>[Signature]</u>

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
<u>All</u>	<u>7/7/03</u>	NAME & AGENCY <u>[Signature]</u>	NAME & AGENCY <u>[Signature]</u>	<u>Storage + Safekeep</u>
		SIGNATURE <u>[Signature]</u>	SIGNATURE <u>[Signature]</u>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

CSW 03-00013

CASE TITLE

Louis Vuitton Malibuier, Chanel Free, Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
25	1	Louis Vuitton watch	Fashion City
26	2	Chanel key chains	
27	1	Chanel belt	
28	1	petty cash wallet w/ 74\$	Fashion City
29	1	Business license - Ed Pak	Fashion City
30	2	NOTEBOOKS w/writings	Fashion City
31	Nothing Follows		

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
David A. Ponzolan, A/S DUSM	US Marshals Service	7/7/03	
Lesna Maldonado			

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
A4 1/1/03	7/7/03	NAME & AGENCY Baldwin	NAME & AGENCY	Storage + Safe Keep
		SIGNATURE Baldwin	SIGNATURE V. ARRIOLA	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

CV03-00013

CASE TITLE

Louis Vuitton Mallesier, Chanel Inc., Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
31	89	LV handbags original / checked	Fashion City
32	7	Small LV bags	" "
33	1	Large LV bag	" "
34	2	LV bag shape	" "
35	1	LV blk. handbag (rough material)	" "
36	12	fleece LV bags	" "
37	12	LV wallets original / checked	" "
Nothing Follows			

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
David A. Punzalan, A/S DUSM	US Marshals Service	7/7/03	<i>[Signature]</i>
Lesna Buldo			

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY	NAME & AGENCY	
11/13	11/13	<i>[Signature]</i>	<i>[Signature]</i>	Single + Envelope
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Chung Fong

CASE NO.

CV03-00013

CASE TITLE

Louis Vuitton Malletier, Chanel Inc, Prada

SUBJECT (Name, address)

Fashion City

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
<u>38</u>	<u>11</u>	<u>prada original hood handbags</u>	<u>Fashion City</u>
<u>39</u>	<u>1</u>	<u>original leopard print handbag</u>	<u>" "</u>
<u>Nothing Follows</u>			

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
<u>David A. Punzalan, A/S DUSM</u>	<u>US Marshals Service</u>	<u>7/7/03</u>	<u>[Signature]</u>
<u>Lesna Muldub</u>			

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
<u>AM</u>	<u>7/7/03</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>Storage & Safekeeping</u>
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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